

# MARIA MONTESSORI ACADEMY

## Electronic Board Meeting Minutes

**Wednesday, February 2, 2011**

Location: The Electronic Board Meeting was conducted via email and all items were ratified at the following Board Meeting with minute approval. Please contact Kara Finley at [kara@academicawest.com](mailto:kara@academicawest.com) if you would like to see individual votes.



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

### MINUTES

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**8:00 AM – Send Out Email – Kara Finley**

**10:11 AM – Call to Order by Linda Martinez**

#### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Vote on the Implementation Grant and Accompanying Budget
- ❖ Vote on the 6<sup>th</sup> Grade Field Trip and Accompanying Costs

*Joan Effiong motioned to approve the Implementation Grant and Budget and the costs for the 6<sup>th</sup> Grade Field Trip up to \$28,000 at 10:48 AM; Yana Sprague seconded the motion at 11:30 AM. The individual votes were as follows:*

Linda Martinez – AYE (11:40 AM)

Joan Effiong – AYE (2:21 PM)

Yana Sprague – AYE (4:15 PM)

Rosemary White did not vote. The motion passed with a majority vote.

**4:20 PM – ADJOURN**